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4 BILL NO. R-79-08-15

5 RESOLUTION NO. R- 40-79

6
7 A RESOLUTION REQUESTING STUDY BY
8 APPROPRIATE DEPARTMENT OF THE CITY
9 OF FORT WAYNE TO DETERMINE IF FUNDS
10 ARE AVAILABLE TO FINANCE STUDY ON
11 COST OF AMP PROPOSAL

12 WHEREAS, the Association for Municipal Power (AMP)
13 has requested the Common Council of the City of Fort Wayne to finance,
14 first, the cost of a legal study, and after that, the cost of an economic
15 and engineering study, and report on the issue of purchase, condemnation
16 and/or reacquisition of the presently operating electric utility; and

17 WHEREAS, one authority to initiate the appropriation
18 of monies for the above purposes is in the Executive Department
19 of the City of Fort Wayne;

20 NOW THEREFORE BE IT RESOLVED:

21 That the Mayor of the City of Fort Wayne take whatever
22 steps his department deems necessary to consider appropriation
23 of funds to finance costs of studies on the proposal by
24 AMP for City of Fort Wayne, Indiana to purchase, condemn and/or
25 acquire the presently operating electric utility.

26 Vivian G. Schmidt
27 Councilwoman

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3 BILL NO. R-79-08- 15 (RECORDED)

4
5 A RESOLUTION REQUESTING STUDY BY
6 APPROPRIATE DEPARTMENT OF THE CITY
7 OF FORT WAYNE TO DETERMINE IF FUNDS
8 ARE AVAILABLE TO FINANCE STUDY ON
9 COST OF AMP PROPOSAL.

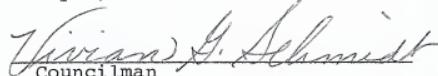
10 WHEREAS, the Association for Municipal Power (AMP)
11 has requested the Common Council of the City of Fort Wayne to
12 finance the cost of an engineering study and report on the
13 cost of purchase or condemnation of the Indiana & Michigan
14 Electric Company facilities operating the electric utility
15 in the City of Fort Wayne, Indiana; and

16 WHEREAS, the Common Council of the City of Fort Wayne is
17 not the proper department of City Government to initiate an
18 appropriation of funds for such study; and

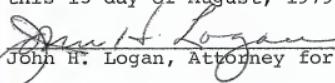
19 WHEREAS, the authority to initiate the appropriation of
20 monies for the above purposes is in the Executive Department
21 of the City of Fort Wayne;

22 NOW THEREFORE BE IT RESOLVED:

23 That the Mayor of the City of Fort Wayne take
24 whatever steps his department deems necessary
25 to consider appropriation of funds to finance
26 cost of a study on proposal of AMP for City
27 of Fort Wayne, Indiana to purchase, condemn
28 and acquire the facilities of Indiana & Michigan
29 Electric Company within the corporate limits
30 of the City of Fort Wayne, Indiana.

31 
32 Vivian G. Schmidt
33 Councilman

34 Approved as to form and legality
35 this 13 day of August, 1979.

36 
John H. Logan, Attorney for Common Council

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19_____, at _____ o'clock ____ M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.

PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>7</u>	<u>1</u>	_____	<u>1</u>	_____
<u>BURNS</u>	_____	<u>X</u>	_____	_____	_____
<u>HINGA</u>	<u>X</u>	_____	_____	_____	_____
<u>HUNTER</u>	<u>X</u>	_____	_____	_____	_____
<u>MOSES</u>	<u>X</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	_____	_____	_____	<u>X</u>	_____
<u>SCHMIDT, D.</u>	<u>X</u>	_____	_____	_____	_____
<u>SCHMIDT, V.</u>	<u>X</u>	_____	_____	_____	_____
<u>STIER</u>	<u>X</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>X</u>	_____	_____	_____	_____

DATE: 8-14-79

Charles W. Whiteman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
(ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE
(RESOLUTION) No. R-40-79 on the 14th day of August, 1979.
ATTEST: (SEAL)

Charles W. Whiteman
CITY CLERK

Winfield C. Moore Jr.
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th
day of August, 1979 at the hour of 11:30 o'clock A.M., E.S.T.

Charles W. Whiteman
CITY CLERK

Approved and signed by me this 24 day of Aug, 1979,
at the hour of 3:30 o'clock M.E.S.T.

Robert E. Armstrong
MAYOR

CITY-COUNTY LIAISON
COMMITTEE

SAMUEL J. TALARICO, CHAIRMAN
FREDRICK R. HUNTER, VICE CHAIRMAN
D. SCHMIDT, BURNS, NUCKOLS

ACTION

	No Ordinances up for passage
	<u>PUBLIC RELATIONS COMMITTEE</u> <u>JAMES S. STIER, CHAIRMAN</u> <u>SAMUEL J. TALARICO, VICE CHAIRMAN</u> <u>ALL COUNCILMEMBERS</u>
	No Ordinances up for passage

8:00 P.M.

INVOCATIONPRESENTATION OF NATIONAL COLORSSERGEANT-AT-ARMS - JERRY MUNGOVANROLL CALL OF MEMBERSCHARLES W. WESTERMAN - CITY CLERKCOMMUNICATIONS

1. From Mayor Robert E. Armstrong - (2) approval of ordinances
2. Call, Consent and Waiver of Notice of a Special Meeting of the Common Council of the City of Fort Wayne, Indiana to be held Monday, August 27, 1979 - 7:00 P.M. Council Chambers - Room 126 Bill No. A-79-08-02 & Bill No. S-79-08-03
3. From the City Plan Commission - (4) communications
4. From the Board of Public Safety - (1) communication
5. From the Board of Public Works to John F. Bonsib, President Citizens Cable of Fort Wayne

APPROVAL OF COUNCIL PROCEEDINGS - JULY 10, 1979, JULY 24, 1979 &
SPECIAL SESSION - JULY 31, 1979

CHAIR OPEN FOR COMMENTS - FROM COUNCILMEMBERS AND CITIZENSADJOURNMENT

Prepared by the
 Office of the City Clerk
 Charles W. Westerman

1st Whereas, the Assoc. for Muni. Power
AMP has requested the C.C. of the City of FW
to fix once first, the cost of a legal study,
^{after which}
and then, the cost of an economic &
engineering study, & report on the issue
of purchase, condemnation and/or
reacquisition of the presently operating
electric utility ~~in the City of FW.~~

2 line 24 -

Cost of studies on the proposal by AMP for City

3 line 26 - acquire the presently operating
electric utility, ~~in FW~~.

4. Strike - City of FW - lines 13 + 28 -

5. Strike lines 14 - 17

6. line 17, Change: Whereas, one authority, Inc.